



**CALTRANS DISTRICT 4 OFFICE
JOINT PROFESSIONAL LIAISON-CALMENTOR PROGRAM
QUARTERLY MEETING**

Thursday, October 26, 2017
Business Meeting: 1:00 p.m. - 3:30 p.m.
Park View Room, 15th Floor, 15-700
111 Grand Avenue, Oakland, California

AGENDA

Item	Topics	Presenter(s)
1	Welcome and Introductions (8 min.) <ul style="list-style-type: none"> Executive Staff Welcome Remarks 	Dan McElhinney, Caltrans District 4 Chief Deputy Director
2	Approvals (1 min.) <ul style="list-style-type: none"> Approval of the 07/27/17, meeting minutes 	Ali Banani, Office Chief Consultant Services Unit Caltrans District 4
3	Calmentor Steering Committee Report (5 min.) <ul style="list-style-type: none"> Caltrans D4 Calmentor Steering Committee Elections Announcement Introduction of Rebecca Long, Government Affairs Manager, MTC 	Steve Mendenhall, NorCal Survey Manager Michael Baker International Chair, Caltrans District 4 Calmentor Steering Committee
4	Special Presentation by the Metropolitan Transportation Commission (45 min.) <ul style="list-style-type: none"> SB 1 Implementation New Ballot Initiative Participant Questions 	Rebecca Long, Government Affairs Manager Metropolitan Transportation Commission
5	Public Agency Partner Reports (15 min.) <ul style="list-style-type: none"> Liz Brazil, Business Diversity Programs Manager & Olga Medina, Management Analyst, Santa Clara Valley Transportation Authority Luz Campos, Purchasing Procurement Specialist, Metropolitan Transportation Commission Artemise Davenport, DBE Program Analyst, Golden Gate Bridge, Highway & Transportation District 	Steve Mendenhall, NorCal Survey Manager Michael Baker International Chair , Caltrans District 4 Calmentor Steering Committee
6	Reflections on Caltrans New Procurement Process Small Group Breakouts (60 min.) <ul style="list-style-type: none"> Reflections from Caltrans – 10 min. A Firm's Experience – 10 min. Small Group Breakouts – 30 min. Report Outs – 10 min. 	Esther Morris Assistant Division Chief Caltrans DPAC, A&E Office Christi Fu, Deputy Operations Manager-Contract Solutions Arcadis Member, Caltrans District 4 Calmentor Steering Committee
7	Adjourn Meeting (1 min.) Announcements Jt. Professional Liaison – Calmentor Program Quarterly Meeting, January 25, 2018	Romy F. Fuentes, Branch Chief Calmentor Program Manager Consultant Services Unit Caltrans District 4
8	Business Networking Session (15 min.) <ul style="list-style-type: none"> Participants welcome to network after meeting. 	Steve Mendenhall, NorCal Survey Manager Michael Baker International Chair, Caltrans District 4 Calmentor Steering Committee